South Dakota Board of Social Work Examiners

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DSS Strong Families - South Dakota's Foundation and Our Future

REVISED BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: **May 12, 2017**

MEETING DATE: May 22, 2017

LOCATION: The Lodge at Deadwood (Bullock Room)

100 Pine Crest Lane Deadwood, SD 57732

(605) 584-4800

Persons interested in joining the meeting via teleconference may do so by calling (605)-224-1125. Key in 0139148# to connect to the teleconference call.

MEETING TIME: 8:30 AM MDT / 9:30 AM CDT

- 1. Corrections or additions to the agenda
- 2. Election of officers-tentative
- 3. New Senior Policy Analyst for DSS, Robert McCarthy--Tentative
- 4. Approval of the minutes from March 28, 2017
- FY Financial Update
- Update on ABA/Social Work Rules timeline
- 7. E-Therapy Statutes and Rules Discussion
- 8. HB 1183
- 9. Complaints/Investigations
- 10. CSW-PIP Contract Approvals
- 11. CSW-PIP Applicant Approvals
- 12. ASWB Fall meeting November 16-18, 2017, Atlanta, GA
- 13. Recap from ASWB Spring Conference-Gray
- 14. Discussion ASWB Mobility Plan
- 15. Any other business coming in between date of mailing and date of meeting
- 16. Schedule next meeting date

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Overnight Reservation Information:

We have reserved non-smoking sleeping rooms at The Lodge at Deadwood for the night of May 21, 2017. Please see confirmation numbers below.

Todd Herrboldt	confirmation number 21711187
Sharon Stratman	confirmation number 21711188
Karen Chesley	confirmation number 21711189
Jennifer Gray	confirmation number 21711190
Michael Forgy	confirmation number 21711191
Lisa Stanley	confirmation number 21711192
Pamela Osnes	confirmation number 21711193
Vicki Isler	confirmation number 21657194

Please call 605-584-4800 prior by May 19th with your credit card to guarantee your room reservation. Cancellations of rooms are required 24 hours to avoid a late cancellation charge.

Please remember to bring your state ID card.